

# ANNEXURE I

## Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **ABB India Limited**
2. Quarter ending - **31-Mar-2019**

### i. Composition Of Board Of Director

T i t l e  ( M r . / M s )	Name of the Director	DI N	P A N	Cate gory (Chai rpers on /Execu tive/No n- Execut ive/ Indepe ndent/ Nomin ee)	S u b C a t e g o r y	Dat e of App oint me nt	Dat e of ces sati on	T e n u r e	No of Dir ect ors hip in list ed enti ties incl udi ng this list ed enti ty	No of me mb ers hips in Au dit/ Sta keh old er Co mm itte e(s) incl udi ng this list ed enti ty	No of post of Chai rper son in Audi t/ Stak ehol der Co mmi ttee held in liste d entiti es incl udi ng this liste d entit y	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Remarks
Mr .	Sanjeev Sharma	0 7 3 6 2 3 4 4	AI CP S94 55 R	ED	M D	01- Jan- 2019		3 6	1	1	0	SC,RC	
Mr .	Nasser Munjee	0 0 0 1 0 1 8 0	AA FP M7 588 N	ID		06- May- 2015		6 0	7	1	5	AC,R C,NR C	
Mr	Darius E	0	AA	ID		06-		6	3	5	1	AC,SC	

.	Udwadia	0009755	AP U2 263 K			May-2015		0					
Mr s.	Renu Sud Karnad	00008064	AA EP K2 992 H	ID		06-May-2015		60	4	4	2	AC,SC ,NRC	
Mr .	Tarak Mehta	06995639	ZZ ZZ Z9 999 Z	NED		28-Oct-2014			1	1	0	AC	Being foreign national, do not have PANn
Mr .	Jean-Christophe Deslarzes	08064621	ZZ ZZ Z9 999 Z	C & NED		08-Feb-2018			1	0	0	RMC, NRC	nBeing foreign national, do not have PAN

Company Remarks	
Whether Permanent chairperson appointed	Yes

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Nasser Munjee	ID	Chairperson	24-Apr-2002	
2	Darius E Udwadia	ID	Member	21-Jul-2005	
3	Renu Sud Karnad	ID	Member	09-Aug-2013	
4	Tarak Mehta	NED	Member	28-Oct-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Darius E Udawadia	ID	Chairperson	04-May-2014	
2	Renu Sud Karnad	ID	Member	04-May-2014	
3	Sanjeev Sharma	ED	Member	01-Jan-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Nasser Munjee	ID	Chairperson	10-Feb-2015	
2	Jean-Christophe Deslarzes	C & NED	Member	08-Feb-2018	
3	Sanjeev Sharma	ED	Member	01-Jan-2016	
4	T K Sridhar	Member	Member	24-Jul-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Nasser Munjee	ID	Chairperson	04-May-2014	
2	Jean-Christophe Deslarzes	C & NED	Member	08-Feb-2018	
3	Renu Sud Karnad	ID	Member	04-May-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
30-Oct-2018	22-Jan-2019
04-Dec-2018	13-Feb-2019
	01-Mar-2019
	05-Mar-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	48

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	30-Oct-2018	22-Jan-2019		Yes
Audit Committee	04-Dec-2018	13-Feb-2019		Yes
Audit Committee	04-Dec-2018	01-Mar-2019		Yes
Audit Committee	04-Dec-2018	05-Mar-2019		Yes
Stakeholders Relationship Committee	30-Oct-2018	13-Feb-2019		Yes
Nomination & Remuneration Committee	30-Oct-2018	13-Feb-2019		Yes
Nomination & Remuneration Committee	04-Dec-2018	05-Mar-2019		Yes
Risk Management Committee		13-Feb-2019		Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	48

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee - **Yes**
  - Nomination & remuneration committee - **Yes**
  - Stakeholders relationship committee - **Yes**

- d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

<p><b>nnnCG Report for Q4 2018 was placed before the Board at its meeting held on February 13, 2019. - No comments / observations / advise of the Board.nCG Report for Q1 2019 will be placed before the Board at its meeting to be held for consideration of Q1 2019 results.</b></p>
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Name : B Gururaj  
Designation : Company Secretary & Compliance Officer

General information about company	
Scrip code	500002
NSE Symbol	ABB
MSEI Symbol	NOTLISTED
ISIN	INE117A01022
Name of the entity	ABB India Limited
Date of start of financial year	01-01-2019
Date of end of financial year	31-12-2019
Reporting Quarter	Quarterly
Date of Report	31-03-2019
Risk management committee	Applicable

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Disclosure of notes on composition of board of directors explanatory															
Wether the listed entity has a Regular Chairperson												Yes			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Sanjeev Sharma	AICPS9455R	07362344	Executive Director	Not Applicable	MD	01-01-2019		36	1	1	0		
2	Mr	Nasser Munjee	AAFPM7588N	00010180	Non-Executive - Independent Director	Not Applicable		06-05-2015		60	7	1	5		
3	Mr	Darius E Udwadia	AAAPU2263K	00009755	Non-Executive - Independent Director	Not Applicable		06-05-2015		60	3	5	1		
4	Mrs	Renu Sud Karnad	AAEPK2992H	00008064	Non-Executive - Independent Director	Not Applicable		06-05-2015		60	4	4	2		

Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Disclosure of notes on composition of board of directors explanatory															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Tarak Mehta	ZZZZZ9999Z	06995639	Non-Executive - Non Independent Director	Not Applicable		28-10-2014			1	1	0	Textual Information (2)	
6	Mr	Jean-Christophe Deslarzes	ZZZZZ9999Z	08064621	Non-Executive - Non Independent Director	Chairperson		08-02-2018			1	0	0	Textual Information (3)	



Text Block	
Textual Information(1)	Being foreign national, do not have PAN
Textual Information(2)	Being foreign national, do not have PAN

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00010180	Nasser Munjee	Non-Executive - Independent Director	Chairperson	24-04-2002		
2	00009755	Darius E Udwadia	Non-Executive - Independent Director	Member	21-07-2005		
3	00008064	Renu Sud Karnad	Non-Executive - Independent Director	Member	09-08-2013		
4	06995639	Tarak Mehta	Non-Executive - Non Independent Director	Member	28-10-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00010180	Nasser Munjee	Non-Executive - Independent Director	Chairperson	04-05-2014		
2	00008064	Renu Sud Karnad	Non-Executive - Independent Director	Member	04-05-2014		
3	08064621	Jean-Christophe Deslarzes	Non-Executive - Non Independent Director	Member	08-02-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00009755	Darius E Udwadia	Non-Executive - Independent Director	Chairperson	04-05-2014		
2	00008064	Renu Sud Karnad	Non-Executive - Independent Director	Member	04-05-2014		
3	07362344	Sanjeev Sharma	Executive Director	Member	01-01-2016		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00010180	Nasser Munjee	Non-Executive - Independent Director	Chairperson	10-02-2015		
2	08064621	Jean-Christophe Deslarzes	Non-Executive - Non Independent Director	Member	08-02-2018		
3	07362344	Sanjeev Sharma	Executive Director	Member	01-01-2016		
4	99999999	T K Sridhar	Member	Member	24-07-2015		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00008064	Renu Sud Karnad	Non-Executive - Independent Director	Chairperson	04-05-2014		
2	06995639	Tarak Mehta	Non-Executive - Non Independent Director	Member	28-10-2014		
3	07362344	Sanjeev Sharma	Executive Director	Member	01-01-2016		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1				
Annexure 1				
III. Meeting of Board of Directors				
Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter		
1	30-10-2018			
2	04-12-2018		34	
3		22-01-2019	48	
4		13-02-2019	21	
5		01-03-2019	15	
6		05-03-2019	3	



Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date
1	Audit Committee	22-01-2019	Yes		30-10-2018	83		
2	Audit Committee	13-02-2019	Yes		04-12-2018	70		
3	Audit Committee	01-03-2019	Yes		04-12-2018	86		
4	Audit Committee	05-03-2019	Yes		04-12-2018	90		
5	Stakeholders Relationship Committee	13-02-2019	Yes		30-10-2018	105		
6	Corporate Social Responsibility Committee	13-02-2019	Yes		30-10-2018	105		

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date
7	Nomination and remuneration committee	13-02-2019	Yes		30-10-2018	105		
8	Nomination and remuneration committee	05-03-2019	Yes		04-12-2018	90		
9	Risk Management Committee	13-02-2019	Yes					No meeting held in previous quarter.

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	B Gururaj
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>CG Report for Q4 2018 was placed before the Board at its meeting held on February 13, 2019. - No comments / observations / advise of the Board.</p> <p>CG Report for Q1 2019 will be placed before the Board at its meeting to be held for consideration of Q1 2019 results.</p>

Signatory Details	
Name of signatory	B Gururaj
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	09-04-2019

